



MALABAR RESOURCES LIMITED

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**22 September 2021**  
**Investor Announcement**

## **Appointment to Board of Directors**

### **Tony Haggarty and Allan Davies to join the Malabar board**

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We are pleased to announce that Anthony (Tony) Haggarty and Allan Davies will join the board of Malabar Resources Limited (Malabar).

Both Tony and Allan are key shareholders of Malabar and are well-known in the resources industry.

Tony worked for BP Coal and BP Finance in Sydney and London in various business development and finance positions and for Agipcoal as the Managing Director of its Australian subsidiary. Tony was a founding director of Excel Coal in 1994 and Managing Director from this time, through the ASX-listing of Excel Coal and until the takeover of Excel Coal by Peabody in 2006. After Excel Coal, Tony joined Whitehaven Coal Ltd as Managing Director until 2013, after which he served on Whitehaven's Board as a non-executive Director until September 2018.

Allan commenced work with MIM Ltd at Mt Isa and then Union Corporation in South Africa. Subsequently, he joined BP where he was, in succession, mine manager at the Howick Open Cut and Director Mining, BP Coal Inc (based in Cleveland), Ohio. In 1990 he became General Manager of the Agipcoal United underground mine in the Hunter Valley and then General Manager of the Rio Tinto Hunter Valley No 1 and Howick mines. Allan was a founding executive director of Excel Coal through to the takeover of Excel Coal by Peabody in 2006. Allan was also a non-executive director of Pacific National Pty Ltd, QR National Limited (now Aurizon Limited), QMastor Limited, King Island Scheelite Limited and an executive director of Whitehaven Coal Limited until 2012. Allan is currently Chairman of ASX-listed Qube Holdings Limited.

Tony and Allan join our board at an important time as Malabar transitions from exploration and approvals through to the construction and operation of the Maxwell Underground Metallurgical Mine and as we escalate our renewable energy developments.

Yours sincerely

**Wayne Seabrook**  
Chairman  
Malabar Resources Limited